

**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING MINUTES  
APRIL 3, 2018**

Copies of the resolutions and water quality/water rights orders can be obtained by calling (916) 341-5600 or downloading from our website at [http://www.waterboards.ca.gov/board\\_decisions/adopted\\_orders/](http://www.waterboards.ca.gov/board_decisions/adopted_orders/).

The video of the Board Meeting is available to view on our website at:  
[http://www.waterboards.ca.gov/board\\_info/video.shtml](http://www.waterboards.ca.gov/board_info/video.shtml)

**CALL TO ORDER**

Chair Felicia Marcus called the meeting to order on April 3, 2018 at 9:32 a.m. California Environmental Protection Agency Headquarters, 1001 I Street, 2<sup>nd</sup> Floor, Coastal Hearing Room, Sacramento, California

**BOARD MEMBERS PRESENT**

Chair Felicia Marcus; Vice Chair Steven Moore; Member Tam Doduc; Member Dorene D'Adamo; Member E. Joaquin Esquivel

**EXECUTIVE STAFF PRESENT**

Eileen Sobeck, Executive Director  
Michael Lauffer, Chief Counsel  
Eric Oppenheimer, Chief Deputy Director  
Jeanine Townsend, Clerk to the Board  
Courtney Tyler, Assistant Clerk to the Board

**ANNOUNCEMENTS**

- *Evacuation information in case the fire alarm goes off during the meeting.*
- *The Board meeting is being webcasted and recorded.*

**BOARD MEETING**

*Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chair*

**PUBLIC FORUM**

Any member of the public may address and ask questions of the Board relating to any matter within the State Water Resources Control Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Board or any California Regional Water Quality Control Board.

**No Action Taken**

**Commenters**

*Dave Poeschel, Sierra Club Loma Prieta Chapter (SCC Creeks Coalition/Sierra Club WR complaint)  
Richard McMurty, Santa Clara County Creeks Coalition (Santa Clara Basin Watershed Management Initiative)  
Jon Gordon, JB Solutions (Groundwater Data Acquisition)*

**BOARD BUSINESS**

1. The Board will consider adoption of the March 20, 2018 Board Meeting minutes.

**Motion:** Vice Chair Moore moved to adopt the proposed minutes.

**Seconded by:** Member D'Adamo

**MOTION CARRIED:** ([March 20, 2018](#))

**Aye:** Chair Marcus  
Vice Chair Moore  
Member D'Adamo  
Member Esquivel

**Nay:** None

**Absent:** None

**Abstain:** Member Doduc

## UNCONTESTED ITEM\* (ITEM 2)

- \*2. Consideration of a proposed Resolution [to commit up to \\$2 million to Contract No. 16-093-300 \(Hydrology Development Contract\) between the State Water Resources Control Board and Paradigm Environmental.](#)

- [Comment Letters](#)

**Motion:** Member D'Adamo moved to adopt the proposed Resolution.

**Seconded by:** Vice Chair Moore

**MOTION CARRIED:** ([Resolution No. 2018-0016](#))

**Aye:** Chair Marcus  
Vice Chair Moore  
Member Doduc  
Member D'Adamo  
Member Esquivel

**Nay:** None

**Absent:** None

**Abstain:** None

## INFORMATIONAL ITEMS

3. Current Hydrologic Conditions. *Staff Presenting: Vadim Demchuk & Chris Kwan* ([Staff Presentation](#))

**No Action Taken**

4. Update on Urban Water Conservation. *Staff Presenting: Jelena Hartman* ([Staff Presentation](#))

**No Action Taken**

## DIVISION OF WATER QUALITY

5. Consideration of a proposed Resolution [approving formation of the California Stormwater Authority.](#) (*Written comments were due on March 20, 2018 by 12 noon.*) ([Staff Presentation](#))  
*Staff Presenting: Annalisa Kihara, Laurel Wardrip & Phil Wyels. Also presenting was Geoff Brosseau with California Stormwater Quality Association and Sean Bothwell with California Coastkeeper Alliance.*

**Motion:** Member Esquivel moved to adopt the proposed Resolution.

**Seconded by:** Vice Chair Moore

**MOTION CARRIED:** ([Resolution No. 2018-0017](#))

**Aye:** Chair Marcus  
Vice Chair Moore  
Member Doduc  
Member D'Adamo  
Member Esquivel

**Nay:** None

**Absent:** None

**Abstain:** None

### Commenters

*Alan Hofmann, Fresno Metropolitan Flood Control District*

## INFORMATIONAL ITEMS

6. [Update on Comprehensive Response to Climate Change.](#) ([Staff Presentation](#))  
*Staff Presenting: Max Gomberg, Jelena Hartman, Patty Kouyoumdjian* ([Presentation](#)) & *Kim Niemeyer*

**No Action Taken**

7. Board Member Report.

**Vice-Chair Moore**

- *Was the keynote speaker at the American Society of Civil Engineers Annual Symposium.*
- *Participated on a panel with elected officials on the Water Reuse Conference.*

**Member Esquivel**

- *Spoke at the Groundwater Resources Association's Groundwater Symposium.*
- *Spoke the day before Vice-Chair Moore at the Water Reuse Conference.*
- *Attended the State Water Board's Data Fair.*

**Chair Marcus**

- *Attended a San Mateo County gathering on a Water Summit.*

**ADJOURNMENT**

The Board adjourned at 12:58 p.m.

**CLOSED SESSION**  
**Closed Sessions are not open to the Public**

**OFFICE OF CHIEF COUNSEL**

The Board may meet in closed session to deliberate on procedural or substantive decisions to be reached in the proceeding to consider the joint Petition filed by the California Department of Water Resources and the U.S. Bureau of Reclamation to add three new points of diversion and/or points of redirection of water to specified water right permits for the State Water Project and the Central Valley Project associated with the California WaterFix Project. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)

**The Board did not meet in Closed Session on the above Item.**

**DIVISION OF WATER RIGHTS**

The Board will meet in closed session to deliberate on an order addressing a draft Cease and Desist Order and Administrative Civil Liability complaint against Stornetta Family Trust and Newton Dal Poggetto, in his capacity as trustee of the Stornetta Family Trust, for the alleged unauthorized diversion and use of water from an Unnamed Stream tributary to Huichica Creek thence Napa Slough thence Napa River thence San Pablo Bay in Napa County and failure to file a Statement of Water Diversion and Use. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

**The Board met in Closed Session on the above Item.**

**IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on March 29, 2018, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on March 29, 2018, and will not be accepted after that time.**

Submittals are to be sent via e-mail to the Clerk to the Board at [commentletters@waterboards.ca.gov](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, **04/03/18 BOARD MEETING – ITEM # (fill in bolded subject from appropriate item).** If you have questions about the agenda, contact the Clerk to the Board at (916) 341-5600.

Agenda and items will be available electronically at: [http://www.waterboards.ca.gov/board\\_info/calendar/index.shtml](http://www.waterboards.ca.gov/board_info/calendar/index.shtml)

\* Items on the uncontested items calendar may be removed at the request of any Board member or person. If an item is removed from the uncontested items calendar, it will only be voted on at this meeting if the Board accepts the staff recommendation for the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input by interested persons.

Video broadcast of meetings will be available at: <https://video.calepa.ca.gov/>

For a map to our building, visit: <http://www.calepa.ca.gov/headquarters-sacramento/location/>. For security purposes, all visitors are required to sign in and receive a badge prior to entering the building. Valid picture identification may be required due to the security level so please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the Clerk to the Board, (916) 341-5600.